

12-4-2015

Board of Directors Meeting Closed Agenda 12/ 04/2015

UC Hastings Board of Directors

Follow this and additional works at: http://repository.uchastings.edu/board_materials_2015

Recommended Citation

UC Hastings Board of Directors, *Board of Directors Meeting Closed Agenda 12/04/2015* (2015).

Available at: http://repository.uchastings.edu/board_materials_2015/4

This Board of Directors is brought to you for free and open access by the Board of Directors Agenda and Materials at UC Hastings Scholarship Repository. It has been accepted for inclusion in 2015 Board of Directors Agenda and Materials by an authorized administrator of UC Hastings Scholarship Repository.



**UNIVERSITY OF CALIFORNIA
HASTINGS COLLEGE OF THE LAW**

BOARD OF DIRECTORS

CLOSED SESSION AGENDA

December 4, 2015- To Start at Approximately 11:00 a.m.
UC Hastings College of the Law
200 McAllister Street
Alumni Reception Center, 2nd Floor
San Francisco, California

[Education Code 92032(b)(3)(5) and (7)(A) Government Code 3596 and 54957.6
and Government Code 11126 (e) (2)]

1. ROLL CALL

Chair Thomas Gede
Vice Chair Chip Robertson
Director Donald Bradley
Director Tina Combs
Director Claes Lewenhaupt
Director Mary Noel Pepys
Director Marci Dragun
Director Sandra Thompson

***2. APPROVAL OF MINUTES – September 11, 2015** (Written)

3. REPORT OF CHANCELLOR & DEAN: (Written)

*3.1 Acceptance and Naming of Gifts:

3.1.1 Roger and Carol Dreyer Trial Advocacy Team Support Fund (Written)

3.1.2 Grodin Justice Fund (Written)

4. FACULTY APPOINTMENTS: (Written)

*4.1 New Tenured Regular Faculty Appointment:

4.1.1 Manoj Viswanathan

*4.2 Appointment of Professors Emeriti

- 4.2.1 Professor George Bisharat
- 4.2.2 Professor Charles Knapp
- 4.2.3 Professor David Levine
- 4.2.4 Professor David Jung
- 4.2.5 Professor John Leshy
- 4.2.6 Professor Jennie Parrish
- 4.2.7 Professor William Wang

5. REPORT OF THE GENERAL COUNSEL:

5.1 Litigation Update

- 5.1.1 *City & County of San Francisco v. UC Hastings, et. al.*
Parking Tax Appeal (Oral)
- 5.1.2 Lawrence Less v UC Hastings- Personal Injury

6. REAL PROPERTY DISPOSITION– 198 McAllister
UCSF Letter of Intent on Student Housing (Written)

***7. PERSONNEL MATTERS:**

Pursuant to Education Code Section 92032(b) (7) (A)

- *7.1.1 UCSF Police Department on UC Hastings Safety
and Security Functions (Written)

7.2 Discussion Regarding Acting Chancellor & Dean (Oral)

***8. ADJOURNMENT** (Written)